

MARCIA LECLERC
MAYOR

DEVELOPMENT
DEPARTMENT

TOWN OF EAST HARTFORD

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**EAST HARTFORD ECONOMIC DEVELOPMENT COMMISSION
REGULAR MEETING
Wednesday, January 6, 2016**

A regular meeting of the East Hartford Economic Development Commission was held in Conference Room B on the second floor of Town Hall, 740 Main Street, East Hartford, Connecticut, on Wednesday, January 6, 2016.

1. CALL TO ORDER

- a. The meeting was called to order at 6:03PM by Chairperson Skowronek.

2. ROLL CALL

Members Present:

Ram Aberasturia
Frank Collins, Vice Chair
Bob Falkevitz
Devorah Johnson
Susan Skowronek, Chair
Paul Sousa

Members Absent:

Pat Harmon

Guests Present:

Michael Daniels, Economic Development Coordinator

3. OPPORTUNITY FOR RESIDENTS TO ADDRESS COMMISSION ON AGENDA ITEMS

- a. No residents addressed the commission

4. APPROVAL OF MINUTES

- a. November 4, 2015
MOTION by Mr. Sousa, seconded by Mr. Falkevitz to approve
APPROVED UNANIMOUSLY
- b. December 2, 2015
MOTION by Mr. Sousa, seconded by Mr. Collins to approve
APPROVED UNANIMOUSLY

5. OLD/NEW BUSINESS

- a. Vote to approve the FY 2017 budget
MOTION by Ms. Johnson, seconded by Mr. Collins to approve
APPROVED UNANIMOUSLY
- b. Goals and Priorities: Chairperson Skowronek recommended reviewing the Plan of Conservation and Development prior to the next meeting in order to determine what can be done to continue implementing its goals. Mr. Collins recommended doing this annually or biannually. Mr. Sousa suggested promoting the importance of manufacturing. Mr. Falkevitz suggested promoting renewable energy businesses.
- c. The Commission plans to hold its next Lunch Club event on Thursday, March 31, 2016, possibly at the new Nardelli's Grinder Shoppe in Putnam Bridge Plaza.

6. ADJOURNMENT

MOTION by Mr. Sousa, seconded by Mr. Falkevitz to approve
APPROVED UNANIMOUSLY AT 6:50 PM

Respectfully Submitted,

Michael Daniels
Economic Development Coordinator
CC: Town Clerk
Development Department